

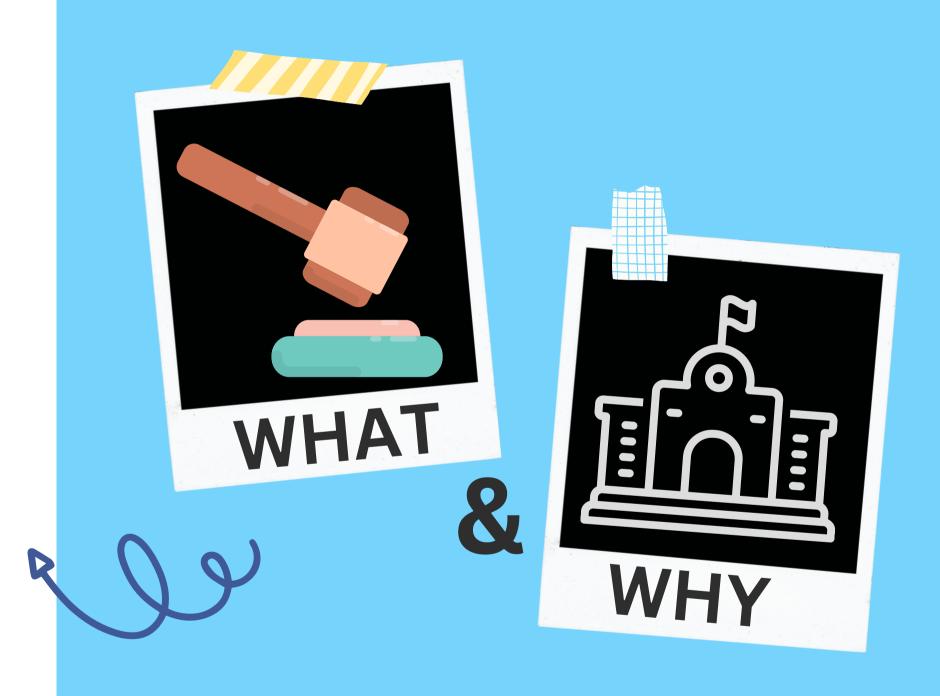


- 1 Updates
- 2 Administrative Changes & Enhancements
- Council Referrals & Rules Committee
  Suggestions
- 4 Discussion Items

5 Actions on Discussion Items

## UPDATES

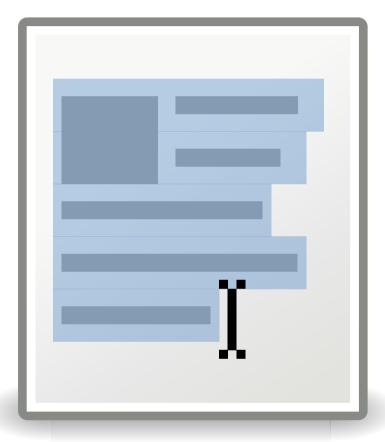
- Guiding document for City Council
  - Outdated Processess & Procedures
  - Consistent with Current Practice
  - In-line with Approved Ordinances
  - Reflect Councilmember Referrals
  - Reflect Rules Committee Referrals
  - Grammar and Spelling Issues
  - Formatting Edits
  - ADA Compliance
  - Digital Age



## ADMINISTRATIVE CHANGES & ENHANCEMENTS

- 1 Modern Format Upgrade
- 2 Order and Flow Updated
- 3 Appendices Updated





# REFERRALS & RULES COMMITTEE SUGGESTIONS



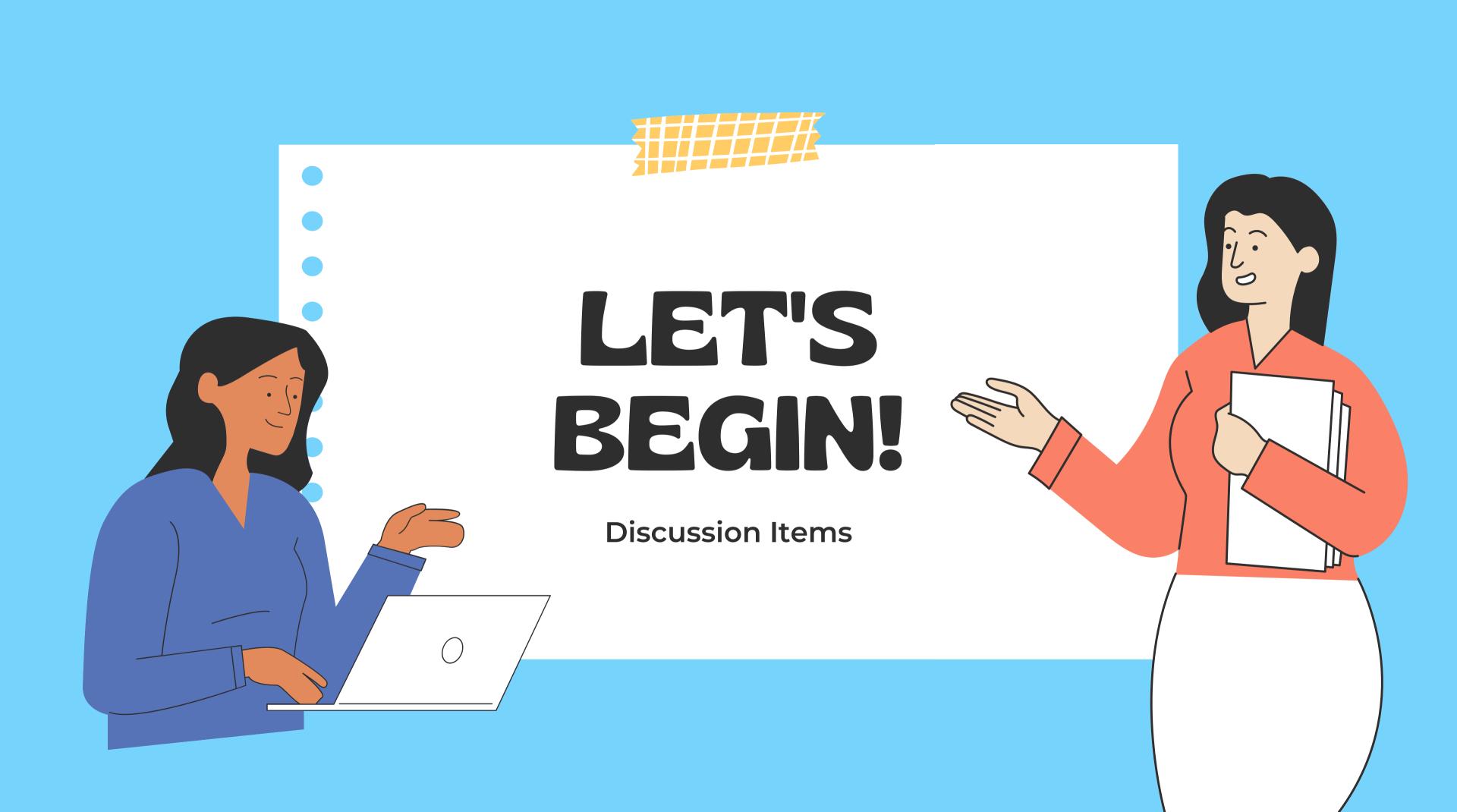


- General Powers & Responsibilities of Council Page 8
- Vice Mayor Role Page 9
- Council as Other Agencies Page 11
- Urgent Referrals Page 13
- Requests for Proclamations Page 13
- Council Chambers Expectations of Decorum Page 19
- Council Actions Page 19
- Councilmember Correspondence Page 37
- Agenda Order Page 23
- Boards and Commissions Updates Page 47 -59

## GUIDE TO FIND THE EDITS

Handbook Item	Status	Original	New	Discussion		
		Page #	Page #	Item		
General Powers and Responsibilities of the Mayor and	New info added	6	8			
Council						
Powers and Duties of the Council	Moved from p. 10	7	9			
Selection and Role of the Vice Mayor	New info added	8	9	Yes		
Council: Serving as members of other agencies	Edited	10	11			
Incompatible Office or Employment	New info added	11	11			
Mayor/Council Compensation	Updated to	11	11			
	reflect current					
	ordinance					
Non-Interference with Administrative Service	Moved from p.	11	12			
Council Goals and Priorities	Edited	12	12			
Requests for Future Agenda Items and Urgent Referrals	Added	12	13	Yes		
Requests for Proclamations	Added	13	13			
Reimbursement for Expenses	Moved from	13 - 15	14 - 16	Yes		
(includes Technology, Travel/Training and Apparel	Appendices					
Allowance)						
Regular Meetings	Edited	16	17	Yes		
Work Sessions	Added –	16	17			
	separated from					
	Regular Meetings					
	and moved from					
	p. 17					
Special Meetings	Edited	16	17			
Closed Sessions	Edited	16	17	Yes		
Public Participation	Moved up from p.	18	19			
	19					

Handbook Item	Status	Original	New	Discussion
		Page #	Page #	ltem
Council Chambers Rules of Decorum	Edited with	18	19	
	clarifying			
	language added			
Agenda – Order of Business	Edited to move	23	23	
	Consent up and			
	public hearings in			
	front of Council			
	Calendar			
Distribution of Agenda	Edited for current	24	24	
	practice			
Requests by Members of the Council to Schedule Agenda	Moved up and	25	13	
Items	incorporated into			
	Requests for Future			
	Agenda Items			
Persons Authorized to be within Platform	Moved for flow	25	18	
	from p. 37			
Councilmember Deliberations	Moved for flow	36	37	
	from p. 37			
Ordinances and Resolutions - Reading	Edited for current	38	39	
Beards and Commissions	practice	42 46	42	
Boards and Commissions	Updated to reflect current boards and	43 - 46	43	
	commissions			
Boards and Commissions Profiles	Updated to reflect	47 - 64	47	
Boards and Commissions Fromes	current boards and	4, 04	4,	
	commissions			
Appendix C - Guidelines Regarding Reimbursement for	Moved into the	69	N/A	
Councilmember Expenses	handbook			
Appendix D – Guidelines for Councilmember Town Hall	Removed to reflect	71	N/A	
Meetings	current practices			





#### Selection and Role of the Vice Mayor - Page 9

- Election year incumbent candidates may not serve as Vice Mayor
- Vice Mayor subject to resignation if run for election
- Ballot designation may not include words Vice
   Mayor
- May not use words Vice Mayor for campaign purposes

#### **Considerations**

- Vice Mayor is appointed
- Affect other seats representing SL?
- Can Vice Mayor run for Mayor?
- No Specific Rules Committee
   Recommendation
- Accept the Discussion Recommendations



## VICE MAYOR ROLES

2

#### Requests for Future Agenda Items & Urgent Referrals - Page 13

- Requests added to Priority List
- Urgent Referrals
  - Life, Health & Safety of Community,
     Legislative & Finance Consquences to
     the City
  - Require 2/3 Vote (5 members)

#### **Considerations**

- Have to meet minimum criteria to move forward
- Super majority approval ensures Council support
- No Specific Rules Committee
   Recommendation
- Accept the Discussion Recommendations

## COUNCIL REFERRALS



#### **Closed Session Meetings - Page 17**

- Should they be shorter?
- Should they start at 5:30 or 6:00 pm

#### **Considerations**

- Start later, only one item to discuss
- May result in more closed session meetings
- No Specific Rules Committee
   Recommendation
- Accept the Discussion Recommendations



#### 4

#### **Regular Meeting Times - Page 17**

• Should they start at 6:30 or later?

#### **Considerations**

- Previously started at 7 pm
- Accommodate lengthy meetings
- Encourage public participation
- No Specific Rules Committee
   Recommendation
- Accept the Discussion Recommendations

## MEETING TIMES

5

#### **Travel and Training - Page 15**

- Increase Annual Travel and Training
  - \$15,000 Mayor
  - \$10,000 Councilmember
- Limited to conferences and legislative activities only
- Gift unused funds
- End of year report including costs
- Reports on Consent Agenda



- Cost of travel has increased
- More educated Council
- Unused funds can be gifted
- Increased transparency showing where money is spent
- No Specific Rules Committee
   Recommendation
- Accept the Discussion Recommendations

## TRAVEL & TRAINING

**VICE MAYOR ROLES** 

Decision

COUNCIL REFERRALS

Decision

**MEETING TIMES** 

Decision

**TRAVEL & TRAINING** 

Decision

